SPECIAL MEETING
ROCKAWAY TOWNSHIP BOARD OF EDUCATION
December 9, 2013

The Rockaway Township Board of Education held a regular meeting on Monday, December 9, 2013, at 6:30 PM at the Copeland Middle School, Lake Shore Drive, Rockaway, New Jersey.

The following members of the Board of Education were present: Mrs. Chabala, Dr. Friedberger, Dr. Kurland, Mrs. Maluszczak, Mr. Puzio, Mrs. Salny, and Mr. Giarratano.

Motion by Mrs. Salny, seconded by Mrs. Chabala to waive pledge salute, public announcement and public notice until the meeting is reopened.

Public announcement was read regarding the "Open Public Meeting Act." No Board Member objected to the conduct of the meeting as advertised.

Motion made by Mrs. Chabala, seconded by Mrs. Salny to adopt the following resolution:

RESOLVED, that in accordance with the "Open Public Meetings Act" the Rockaway Township Board of Education will meet in closed session to discuss matters involving personnel, Student and Administrative issues, the content of said discussions will be disclosed to the public at such time and extent as is required by law.

All present voting yes, motion carried.

The Board met in closed session at 6:35 PM.

Motion made by Mrs. Chabala, seconded by Mrs. Salny that the closed session meeting stand adjourned at 6:59 PM
Roll Call Vote, all present voting yes, motion so carried.

The Public Meeting reconvened at 7:02 PM. Present were approximately 58 visitors and no members of the press.

Mr. Giarratano opened the regular business meeting of the Board with the Pledge of Allegiance.

STRATEGIC PLANNING — **Strategic Planning**

See attached presentation material.

Motion made by Mr. Puzio, seconded by Mrs. Chabala that the meeting stand adjourned at 8:10 PM and return to Executive Session for Personnel issues.

Motion made by Mrs. Chabala, seconded by Mrs. Salny that the meeting stand adjourned at 9:10 PM — **Adjournment**

Respectfully submitted,

Donnamarie Palmiere

DONNAMARIE PALMIERE
Board Secretary